



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2014**

X39VH060

Company Name: **JOHN SMITH'S RACING LIMITED**

Company Number: **03066227**

Date of this return: **09/06/2014**

SIC codes: **46342**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ELSLEY COURT 20-22 GREAT TITCHFIELD STREET
LONDON
UNITED KINGDOM
W1W 8BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE LOUISE**

Surname: **OLIVER**

Former names:

Service Address: **3-4 BROADWAY PARK
SOUTH GYLE BROADWAY
EDINBURGH
SCOTLAND
EH12 9JZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANNE LOUISE**

Surname: **OLIVER**

Former names:

Service Address: **3-4 BROADWAY PARK
SOUTH GYLE BROADWAY
EDINBURGH
SCOTLAND
EH12 9JZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/01/1972** *Nationality:* **BRITISH**

Occupation: **UK TAX MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR SEAN MICHAEL**

Surname: **PATERSON**

Former names:

Service Address: **3-4 BROADWAY PARK
SOUTH GYLE BROADWAY
EDINBURGH
SCOTLAND
EH12 9JZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/09/1982** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS KELLY**

Surname: **TAYLOR-WELSH**

Former names:

Service Address: **3-4 BROADWAY PARK
SOUTH GYLE BROADWAY
EDINBURGH
SCOTLAND
EH12 9JZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/08/1978** *Nationality:* **BRITISH**
Occupation: **HEAD OF UK TAX**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE ON A SHOW OF HANDS AND ON A POLL SHALL HAVE 1 VOTE FOR EVERY SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **HEINEKEN UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.